

AGENDA
Arkansas Legislative Council

Friday, September 17, 2010

09:00 AM

Room 171, State Capitol
Little Rock, Arkansas

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- A. Call to Order.
 - B. Roll Call.
 - C. Approval of the Minutes of the Previous Meeting (August 20, 2010).
 - D. Presentation of Monthly Revenue Reports
 - Richard Wilson, Assistant Director, Research Services, Bureau of Legislative Research
 - 1. August 2010 Revenue Report;
 - 2. Annual Revenue Report for Fiscal Year 2009.
 - E. Report of the Executive Subcommittee—**Rep. Maxwell, Sen. Wilkins**, Co-Chairs.
 - F. Reports of Standing Committees:
 - 1. Administrative Rules and Regulations—**Rep. M. Burris, Sen. Malone**, Co-Chairs;
 - 2. Charitable, Penal & Correctional Institutions—**Rep. Adcock, Sen. Glover**, Co-Chairs;
 - 3. Claims Review—**Rep. Flowers, Sen. J. Jeffress**, Co-Chairs;
 - 4. Game and Fish/State Police—**Rep. Davenport, Sen. Bookout**, Co-Chairs;
 - 5. Higher Education—**Rep. Roebuck, Sen. Baker**, Co-Chairs;
 - 6. Hospital and Medicaid—**Rep. Kidd, Sen. Steele**, Co-Chairs;
 - 7. Litigation Reports Oversight—**Rep. Gaskill, Sen. Luker**, Co-Chairs;
 - 8. Performance Evaluation and Expenditure Review—**Rep. Dismang, Sen. Bryles**, Co-Chairs;
 - 9. Policy-Making—**Rep. George, Sen. Miller**, Co-Chairs;
 - 10. Review—**Rep. Dunn, Sen. Horn**, Co-Chairs;
 - 11. Uniform Personnel Classification and Compensation Plan—**Rep. Wells, Sen. Faris**, Co-Chairs;
 - G. Reports of Interim or Special Committees:
 - 1. Report of the Legislative Task Force on Autism
 - Senator Mary Anne Salmon and Representative Uvalde Lindsey, Co-Chairs;
 - 2. Report of the Arkansas Legislative Task Force on Sickle Cell Disease
 - Representative David Rainey**.

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

H. Review of Communications:

1. Monthly Communications:

- a. Monthly report pertaining to capital improvement activities (design review and construction) for August 2010, submitted by the **Arkansas Building Authority** pursuant to A.C.A. § 22-2-108(13);
- b. Monthly report for August 2010, submitted by the **Capitol Zoning District Commission**, pursuant to A.C.A. § 22-3-311;
- c. Monthly report on Community Correction Centers' population totals and Parole and Probation Services' caseload information as of September 7, 2010, submitted by the **Department of Community Correction**;
- d. Monthly Statewide Population Report for September 10, 2010, submitted by the **Department of Correction**;
- e. Monthly General Revenue Report for August 2010, submitted by the **Department of Finance and Administration**;
- f. Monthly report of out-of-state placements for August 2010, submitted by the **DHS Division of Children and Family Services** pursuant to A.C.A. § 20-46-106;
- g. Monthly report of Medicaid in-state and out-of-state inpatient psychiatric placements for July 2010 and August 2010, submitted by the **DHS Division of Medical Services** pursuant to A.C.A. § 20-46-105;
- h. Monthly report regarding activity and condition of the Uniformed Employee Health Insurance Plan for August 2010 pursuant to Section 19 of Act 219 of 2010 Fiscal Session, submitted by the **Arkansas State Police**;

2. Annual Communications

- a. Annual report on the Arkansas Economic Development Commission, submitted by the **Arkansas Economic Development Commission** pursuant to A.C.A. § 15-4-219;
- b. Annual report of the Cost Effectiveness of State-Owned Vehicles, submitted by the **Arkansas Department Finance and Administration** pursuant to A.C.A. § 25-1-110;
- c. Annual Study of the Workers' Compensation Insurance Market in Arkansas, submitted by the **Arkansas Insurance Department** pursuant to A.C.A. § 23-67-304.

3. Communications submitted as required by law:

- a. Request for Legislative Council's approval of funding for rural community grants and funding for county fair building grant programs, submitted by the **Department of Rural Services** pursuant to Section 6 of Act 138 of Fiscal Session 2010.

I. Business Carried Over from Previous Council Meeting.

J. New Business.

1. Report on the Arkansas Public Employees Retirement System
— Gail Stone, Executive Director

K. New Proposals and Resolutions:

1. **Interim Study Proposal 2009-245 by Senator Madison** concerning the sale of children's products containing Bisphenol-A or Phthalates in the State of Arkansas.

L. Report of Executive Secretary.

M. Adjournment.